

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 26, 2006
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
9:30 A.M.

Location Announcement of Nebraska Open Meetings Act: A copy of the Nebraska Open Meetings Act is located on the wall at the rear of the Hearing Room.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, September 19, 2006. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.lancaster.ne.gov>).
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, September 26, 2006.
- 3) **PUBLIC HEARINGS:**
 - A. County Change of Zone No. 06049, requested by the Director of Planning, from AGR Agricultural Residential District to AG Agricultural District on property generally located southeast of the corner of Southwest 40th Street and Rokeby Road in Lancaster County, Nebraska. (See New Business Item 4A for correlating documentation.)
 - B. County Change of Zone No. 06051, requested by the Director of Planning, to amend the County Zoning Resolution to correct the application fee for wireless telecommunications facilities. (See New Business Item 4B for correlating documentation.)
 - C. Amending Section XIII of County Resolution Number 02-30, Procedures for the regulation of on-site wastewater treatment systems in Lancaster County, by increasing various fees as provided in Attachment "A". (See New Business Item 4C for correlating documentation.)

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| <p style="text-align:center">THOSE WISHING TO SPEAK ON ITEMS SPECIFIC TO TODAY'S AGENDA ARE ASKED TO DO SO WHEN THE ITEM IS CALLED BY THE COUNTY CLERK. EACH SPEAKER IS LIMITED TO FIVE (5) MINUTES.</p> |
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3) **PUBLIC HEARINGS CONTINUED:**

- D. Amending Article 2, Section 30, Appendix II and Appendix III of the Lincoln-Lancaster County Air Pollution Control Program Regulations and Standards, to increase the fees associated with construction permits and to provide consistency with the Federal and State Regulations on air quality, as provided in Attachments "A", "B", "C". (See New Business Item 4D for correlating documentation.)
- E. Amending Resolution Number 5069, the Lancaster County Air Pollution Control Resolution, to increase the fee for open burning permits. (See New Business Item 4E for correlating documentation.)

4) **NEW BUSINESS:**

- A. A resolution in the matter of County Change of Zone No. 06049, from AGR Agricultural Residential to AG Agricultural, requested by the Director of Planning, on property generally located at Southwest 40th Street and Rokeby Road, Lancaster County, Nebraska. (R-06-0101)
- B. A resolution in the matter of County Change of Zone No. 06051, a text amendment to the Lancaster County Zoning Resolution to correct the application fee for wireless telecommunications facilities, as provided in Attachment "A". (R-06-0103)
- C. A resolution in the matter of amending Section XIII of County Resolution No. 02-30, Procedures for the Regulation of On-Site Wastewater Treatment Systems in Lancaster County, to increase various fees, as provided in Attachment "A". (R-06-0098)
- D. A resolution in the matter of amending Article 2, Section 30, Appendix II and Appendix III, of the Lincoln-Lancaster County Air Pollution Control Program Regulations and Standards, as provided in Attachments "A", "B" and "C". (R-06-0099)
- E. A resolution in the matter of amending Resolution No. 5069, the Lancaster County Air Pollution Control Program Resolution of 1993, to increase the fee for open burning permits, as provided in Attachment "A". (R-06-0100)
- F. A resolution in the matter of withdrawing County Federal-Aid Bridge Replacement Project No. BRO-7055(100), Denton East. The portion of South 1st Street containing said project was annexed by the City of Lincoln effective June 12, 2006. (R-06-0102)

4) **NEW BUSINESS CONTINUED:**

- G. A resolution authorizing the installation of traffic signs at the following locations in Lancaster County, Nebraska: (R-06-0104)
- ▶ Install "STOP" signs on West Martell Road for eastbound and westbound traffic at the intersection of Southwest 126th Street and West Martell Road
 - ▶ Install "STOP AHEAD" signs on West Martell Road, one 500 feet west of Southwest 126th Street for eastbound traffic and one 500 feet east of Southwest 126th Street for westbound traffic
- H. A subdivision agreement with Meadowlark Enterprises, LLC, County Final Plat No. 06057, Meadowlark Hills Addition, on property generally located at South 25th Street and Martell Road, Lancaster County, Nebraska. (C-06-0527)
- I. An interlocal agreement with the City of Lincoln for the land application of biosolids. The program will be funded by the City and the County, through the County Extension Office, will assist in providing educational support. This interlocal agreement supercedes and replaces the interlocal executed by the County on December 5, 2000, under County Contract No. C-00-0594. The new interlocal provides that the City will maintain insurance coverage on all manure spreaders utilized in the biosolids program. (C-06-0528)
- J. An agreement with Susan L. Kirchmann, Attorney at Law, for the representation of indigent parents and juveniles in the Separate Juvenile Court of Lancaster County. Term of the agreement is October 1, 2006 through September 30, 2009. The County will pay \$156,000 for the services over the three year term. (C-06-0529)
- K. A cooperative agreement with the State of Nebraska, Department of Health and Human Services for child support enforcement (Lancaster County Child Support Referee) for the period of September 1, 2006 through August 31, 2011. (C-06-0530)
- L. A cooperative agreement by and among the Ethel S. Abbott Charitable Foundation, the Lower Platte South Natural Resources District and Lancaster County regarding the funding, construction and operation of a motocross facility on land owned by the Abbott Foundation and Lincoln Sports Foundation (LSF) in the vicinity of 7600 North 70th Street, Lincoln, Nebraska. (C-06-0531)

4) **NEW BUSINESS CONTINUED:**

- M. A cooperative agreement with the U.S. Department of the Interior U.S. Geological Survey for joint funding of water resources investigations. The agreement is for the operation and computation of records for four gaging stations, which are Salt Creek at Roca, Little Salt Creek near Lincoln, Stevens Creek near Lincoln and Rock Creek near Ceresco. The County will pay \$9,890 for the services. Term of the agreement is October 1, 2006 to September 30, 2007. (C-06-0532)
- N. Recommendation from the Purchasing Agent to award a bid and issue a contract for equipment and accessory rental for all Lancaster County agencies to Nebraska Rents and Nebraska Machinery for daily use and as an emergency source in the event of a disaster. The total amount of the contract will be based on the needs of each agency. (B-06-0033)
- O. Approval of recommendations from the Pension Review Committee to make the following changes to the investment array for the 401(a) Lancaster County Retirement Plan and 457(b) Deferred Compensation Program administered by Nationwide Retirement Solutions (NRS), and to forward the recommendations to NRS for implementation:
1. Add the following funds:
 - a. Mid Cap Blend Fund - Fidelity Advisory Leveraged Co Stock A Fund.
 - b. Large Cap Growth Fund - American Funds The Growth Fund of America (Class R3).
 - c. High Yield Bond Fund - WM High Yield A Fund.
 2. Close and remove the AIM Mid Cap Core Equity Fund (Class A) and map assets and deferrals to the Fidelity Advisory Leveraged Co Stock A Fund.
 3. Close and remove the American Century Ultra Fund (Investment Class) and map assets and deferrals to the American Funds The Growth Fund of America (Class R3).
 4. Close and remove the Dreyfus Appreciation Fund, Inc. and map assets and deferrals to the Davis New York Venture Fund (Class A).
 5. Close and remove the Neuberger Berman High Income Fund (Investment Class) and map assets and deferrals to the WM High Yield A Fund.
 6. The T. Rowe Price Growth Stock Fund (Class R) should not be added in the large cap growth category. Instead information on other suitable options in this category should be obtained from Nationwide Retirement Solutions.
- P. Acceptance and approval of Deputy Sheriff Captain's temporary retirement buyout program application and agreement with George Edward Lahners, a Deputy Sheriff's Captain.

5) **CONSENT ITEMS:** *These are items of business that are routine which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:*

A. Receive and Place on File:

1. County Treasurer's Report on 2003 Distress Warrants.

B. Request from Alissa C. Fay, an employee at Lancaster Manor, to voluntarily participate in the Lancaster County Retirement Plan, having met the requirements.

6) **PENDING:** *Items currently on pending may be removed at the discretion of the Board and scheduled for action on a regular Board of Commissioners agenda following a two week notification period.*

7) **EMERGENCY ITEMS AND OTHER BUSINESS:**

8) **ANNOUNCEMENTS:**

A. The Lancaster County Board of Commissioners will hold a Staff Meeting on Thursday, September 28, 2006 beginning at 8:30 a.m. in Room 113 located on the first floor of the County-City Building.

B. A public hearing will be held on Tuesday, October 10, 2006 at 9:30 a.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding an application for a Class I (Spirits, Wine, Beer, On Sale Only) liquor license from Leonard P. Jimenez d/b/a La Paloma, located at 13940 "O" Street, Suite 9, Lancaster County, Nebraska.

C. The Lancaster County Board of Commissioners meeting which is broadcast live at 9:30 a.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at <http://www.lancaster.ne.gov>. Click on 5 City-TV Video On Demand.

9) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.

The Board of Commissioners agenda and minutes may be accessed on the Internet at <http://www.lancaster.ne.gov> on the County Clerk's website.

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, SEPTEMBER 26, 2006
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS
MEETING

Location Announcement of Nebraska Open Meetings Act: A copy of the Nebraska Open Meetings Act is located on the wall at the rear of the Hearing Room.

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, September 19, 2006. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.lancaster.ne.gov>).

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- 2) **ADDITIONS AND DEDUCTIONS:**

Approval of 27 additions and deductions to the tax assessment rolls per Attachment "A".

- 3) **MOTOR VEHICLE TAX EXEMPTIONS:**

Christian Record Services, Inc. Heart of Mary Church
Congregation of the Mother Coredemptrix
Lincoln Lancaster County Child Guidance Center
Sacred Heart Church
Sisters of Mary, Queen of Mercy

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4) **APPEALS FILED ON PENALTY ASSESSED ON PERSONAL PROPERTY FOR THE FOLLOWING:**

The Hair Salon
Joseph C. Hoesche
BeBeez Salon
J4K Cleaning

5) **ADJOURNMENT:**